

**MICHIGAN DEPARTMENT OF COMMUNITY HEALTH
OPEN HEART SURGERY (OHS) STANDARD ADVISORY COMMITTEE (SAC)
MEETING**

Wednesday, July 11, 2007

Capitol View Building
201 Townsend Street
MDCH Conference Center
Lansing, Michigan 48913

DRAFT MINUTES

I. Call To Order

Chairperson Delaney called the meeting to order at 10:08 a.m.

A. Members Present:

Robert Alpert, AFL – CIO
James Delaney, Chairperson, Michigan Purchasers Health Alliance
Aaron Kugelmass, MD, Henry Ford Health System
Tammy Lundstrom, MD, The Detroit Medical Center
Richard L. Prager, MD, University of Michigan
Jeannette L. Prochazka, RN, Borgess Health
Dagmar Raica, RN, Vice Chairperson, Marquette General (Via Conference Call)
Sandy L. Reoma, Blue Cross Blue Shield of Michigan
Marc P. Sakwa, MD, William Beaumont Hospital
Robert F. Stanton, Munson Medical Center

B. Members Absent:

Frederick R. Armenti, MD, Michigan Society of Thoracic & Cardiovascular Surgeons
Lawrence H. Patzelt, MD, W. Michigan Cardiothoracic Surgeons PLC
Robert F. Stanton, Munson Medical Center

C. Michigan Department of Community Health Staff Present:

Umbrin Ateequi
Jan Christensen
Larry Horvath
Irma Lopez
Andrea Moore
Brenda Rogers

II. Declaration of Conflicts of Interest

None were stated.

III. Review of Agenda

Motion by Dr. Lundstrom, seconded by Dr. Sakwa, to accept the agenda as presented. Motion Carried.

IV. Review of Minutes – June 5, 2007

Motion by Ms. Raica, seconded by Ms. Reoma, to approve the minutes as presented. Motion Carried.

V. Review of Updated Major ICD-9-CM Code Groups and Open Heart Utilization Weights for Open Heart Surgery Procedures

A. MDCH Update

Mr. Christensen provided an overview of the Open Heart Surgery data issue and the effort to ensure the proper utilization weights for open heart procedures. Discussion followed.

Motion by Dr. Sakwa, seconded by Dr. Kugelmass, to have the Department resolve the outstanding issue of the data by convening a committee and holding meetings over the summer to facilitate the task of reconciling the data and making recommendation to the Commission. Motion Carried.

B. Presentation by BCBSM

Dr. Thomas Ruane, PPO Medical Director for Blue Cross Blue Shield of Michigan provided a brief statement. Discussion followed.

C. Public Comment

Mark Mailloux, University of Michigan Health System
Larry Horwitz, Economic Alliance for Michigan

VI. Review of Draft Language

A. SAC Discussion

Ms. Ateequi provided a brief overview of the changes made to the draft language (Attachment A). The Committee stated that the word "ONLY" should be added to the Standards in Section 6(1)(B) and Section 6(2)(B) after the words "may use." Discussion followed.

B. Public Comment

Larry Horwitz, Economic Alliance for Michigan
Robert Meeker, Spectrum Health

C. Final Recommendations

Motion by Dr. Sakwa, seconded by Dr. Kugelmass, to accept the language with the modifications made by the SAC. Motion Carried.

Dr. Lundstrom proposed that the final report that is presented to the Commission include that there are no specific numbers, evidence based, that there's agreement on in terms of what an adequate volume number is and that there are very high quality low volume programs, as well as lesser quality high volume programs; the literature suggests that even at 200 or 100, there are several quality programs. The SAC strongly supported outcomes evaluation based on the quality of the program, rather than any specific number.

VII. Summary and Next Steps

The draft of the final report and the draft language that will be presented to the Commission at the September 18th meeting will be forwarded to the Committee members before it is presented.

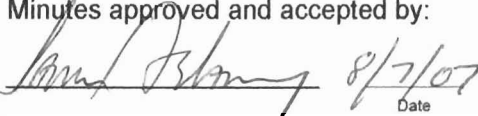
Motion by Dr. Prager, seconded by Dr. Sakwa, to modify the final language to put "TBD" instead of the proposed weights in Section 7 since the numbers are still being verified. Motion Carried.

Dr. Lundstrom, Dr. Kugelmass, Dr. Prager and Ms. Reoma volunteered to work with the Department on resolution of the open heart data / utilization weight issue and will ensure that any resulting volume effect reflect the intent of the SAC's recommendations. Ms. Prochazka will lead in this effort.

XII. Adjournment

Motion by Dr. Sakwa, seconded by Dr. Kugelmass, to adjourn the meeting at 11:26 a.m. Motion Carried.

Minutes approved and accepted by:


James Delaney, Chairperson
Open Heart Surgery SAC

Date


Brenda Rogers
Special Assistant to CON Commission

Date